

#### Department of Human Resources 311 West Saratoga Street Baltimore MD 21201

Control Number # 14-19

# Family Investment Administration Action Transmittal

Effective Date: UPON RECEIPT

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TO: DIRECTORS, LOCAL DEPARTMENTS OF SOCIAL SERVICES

DEPUTY / ASSISTANT DIRECTORS FOR FAMILY INVESTMENT FAMILY INVESTMENT SUPERVISORS AND ELIGIBILITY STAFF

HEALTH OFFICERS, LOCAL HEALTH DEPARTMENTS LOCAL HEALTH DEPARTMENTS, ELIGIBILITY STAFF ELIGIBILITY DETERMINATIONS DIVISION STAFF

FROM: ROSEMARY MALONE, EXECUTIVE DIRECTOR

DEBBIE RUPPERT, EXECUTIVE DIRECTOR, DHMH/OES Debbu Ruppert

RE: PUBLIC ASSISTANCE REPORTING INFORMATION SYSTEM (PARIS)

**GUIDE TO 993 (INTERSTATE), 994 (VETERANS ADMINISTRATION),** 

**AND 995 (FEDERAL) ALERTS** 

PROGRAM AFFECTED: TEMPORARY CASH ASSISTANCE (TCA), FOOD

SUPPLEMENT PROGRAM (FSP), AND MEDICAL

**ASSISTANCE (MA)** 

ORIGINATING OFFICE: OFFICE OF PROGRAMS

This replaces AT 07-21 & Info Memo #14-03. In February 2014, we migrated programming changes to CARES for the PARIS/VA match. CARES now generates the PARIS VA alerts beginning with the March 2014 PARIS Matches. Attached is a PARIS Alert Guide for the Interstate, Veterans Administration and Federal alerts (alerts 993, 994, and 995). In addition, we posted this guide on FIPNet and the DHR public web site.

#### **INQUIRIES:**

Please direct FSP policy questions to Rick McClendon at 410-767-7307 or <a href="rick.mcclendon@maryland.gov">rick.mcclendon@maryland.gov</a>, TCA policy questions to Marilyn Lorenzo at 410-767-7333 or <a href="marilyn.lorenzo@maryland.gov">maryland.gov</a> and MA/MCHP questions to DHMH Divisions of Eligibility and MCHP at 410-767-1463 or 1-800-492-5231 (select option 2 and request extension 1463). Direct CARES questions to Kelly Brown at 410-238-3564 or kelly.brown@maryland.gov.

#### Attachment

c: DHR Executive Staff
DHMH Executive Staff
FIA Management Staff
DHMH Management Staff
Constituent Services
DHR Help Desk



# **Public Assistance Reporting Information System**

**Guide to CARES PARIS alerts:** 

993 - Interstate Match

994 - VA Match

995 - Federal Match

June 2014

# **PARIS Guide**

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#### **Processing PARIS Alerts**

#### **CARES ACTION REQUIRED:**

CARES generates the following 2-tier alerts when there is a PARIS match:

- 993 PARIS/Interstate Match
- 994 PARIS/VA Match
- 995 PARIS/Federal Match

CARES generates the appropriate alert and sends it to the case manager of record for all matched customers who are in an active status in TCA, FSP and/or MA

- The first tier of the alert will indicate the type of match and the individual's name.
   Access the alert using option **D** (Alerts) on the CARES Main Menu and then option **B** (Priority Detail List).
- Access the second tier of the alert by entering Y to the left of the alert and
  pressing the PF13 key. CARES will display the individual's name, Social Security
  Number, and the PARIS match information received.
- Disposition the alert from the ALPR (first tier) screen by entering the correct disposition code to the right of the alert and pressing Enter:
  - 1 No Change Due to Match Already Reported
  - o 2 Case Closed/Denied as a Result of Match Information
  - o 3 Case Closed/Denied for Reason Other Than Match
  - 4 Benefits decreased as a Result of Match Information
  - o 5 No Change as a Result of a Match Income Excluded
  - 6 Incorrect Match or SSN
  - 7 Referred to OIG for Investigation
  - o 8 Child Matched / Referred to OIG for Investigation
  - 9 MA Only, Referred to DHMH
- Once you "disposition" an alert you cannot retrieve it to enter a new disposition code. However, you may view the alert by pressing PF23 from the customer's ADDR screen.

#### 993 CARES Alert - PARIS Interstate Match

#### Second Tier Codes:

When accessing the second tier of the 993 alert, the top half displays current CARES information (i.e. name, date of birth, IRN, SSN, address, benefits received). The bottom half displays the information received from the Interstate Match. The information provided is State Name, Reporting State Phone Number, Fax Number, Client Locator Code, E-Mail Address, Optional Information, Customer Name, Address, Date of Birth, SSN, City, State, and Zip Code. In addition, the state may provide a case number and the begin and end dates for the benefits the customer is/was receiving in their state.

The Case Manager, upon receipt of the alert, must review the information provided on the second tier and compare it to the information in the CARES record. If the agency already knows the information, verify that the benefits are no longer active in another state, document it in the CARES narration, and disposition the alert using the PARIS disposition codes.

If the information is new to CARES, request proof of closing from the customer and/or contact the reporting state to determine whether the case is still active. If there is an end date listed on the alert for the other state, we must still verify the information, because this field is not standard among states and may not contain the most current data. For example, some states enter the most recent complete certification period in the begin and end dates but do not capture the current certification period.

Several states have provided a list of contacts for their state and these lists are available under the Contact Lists, PARIS Contacts option on FIPNet. If you need a state contact for a state that is on the FIPNet list, please contact Gina Roberts at 410 238-1249 or <a href="mailto:Gina.Roberts@maryland.gov">Gina.Roberts@maryland.gov</a> and provide the state needed and the customer's CARES IRN. She will either provide contact information to you or contact the state to obtain the necessary information.

### **CARES 993 PARIS Alert - Second Tier Screen**

PARIS INTERSTATE MATCH - PIMA INQUIRY

01

NAME: MARSHA BRADY DOB: 03/21/2000 IRN: 123456789 SSN: 123456789

DISTRICT OFFICE: 335

ADDR: 123 ANY STREET CITY: FT WASHINGTON STATE: MD ZIP: 20744

FS BEG DT: TCA BEG DT: FS CASE: 123456789 FS END DT: TCA CASE: 123456789 TCA END DT:

MA CASE: MA BEG DT: 05/01/2006 MA END DT: 04/30/2007

STATE NAME: VA

EMAIL: EXT: REPORTING STATE PH: FAX:

CL LOCATOR CD:

OPTIONAL INFO:

NAME: MARSHA BRADY DOB: 03/21/2000 SSN: 123456789 ADDR: CITY: WOODBRIDGE STATE: VA ZIP: 22193

CASE NUM: 123456789 FS BEG DT: 11/01/2003 FS END DT:

GA BEG DT: GA END DT:

MA BEG DT: 11/01/2001 MA END DT: TCA BEG DT: 11/30/2001 TCA END DT: WC BEG DT: WC END DT:

CC BEG DT: CC END DT:

# 994 CARES Alert - PARIS VA Match Second Tier Codes:

When we access the second tier of the 994 alert, the top half displays current CARES information (i.e. name, date of birth, IRN, SSN, address, benefits received). The bottom half displays the information received from the Veterans Match. The demographic information provided is Veteran's Name, Veteran's SSN, Spouse's SSN, Payee Name, Payee SSN, and Address. The benefit information provided is Payee Number (see attachment for code definitions), Record Type (see attachment for code definitions), Recent Award Date, and Recent Award Amount.

The Case Manager, upon receipt of the alert, must review the information provided on the second tier and compare it to the information in the CARES record. If the income is already known and documented in CARES, make sure to record the proper income type code VA on the UINC screen. Properly coded VA income will prevent future alerts.

If the income information is new to us, contact the customer to obtain verification. The customer must provide the documentation from Veterans Affairs. Some customers have a VA claim for benefits, but are receiving zero payment for failure to file an Income Questionnaire, Failure to Furnish Requested Evidence, Failure to Report for Physical Examination or Whereabouts Unknown. By contacting Veterans Affairs, the customer may be able to resolve the situation and have their benefits reinstated. In addition, some VA recipients, spouses, and dependents may be eligible to receive medical coverage through CHAMPVA, TRICARE or Veteran's Health Care which may include aid and attendance to help pay for long term care, housebound allowance, and/or medical expenses.

If the customer is unable to verify VA benefits, the case manager may fax a request to the Veterans Administration at 410-230-4542. The verification request must include the veterans full name, date of birth, social security number, and a signed consent form. Another option is to call the VA Hotline at 1-800-827-1000. When prompted do the following:

- Press (1) for Current Monthly Check Amount.
- Then press (1) for Veteran,
  - Step 1 Enter VA File Number and press #
- (2) for Spouse, Widow or Widower, or
  - Enter the Veteran's VA File Number and press #
- (3) for Parent of a Deceased Veteran
  - Mother of Deceased Veteran, press 1
  - Enter the Veteran's VA File number and press #
  - Father of Deceased Veteran, press 2.
  - Enter the Veteran's VA File number and press#

#### CARES 994 PARIS VA Match Alert – Second Tier Screen

PARIS VA MATCH - PVMA INQUIRY

01

DOB: 03/21/2000 IRN: 123456789 SSN: 123456789 NAME: MARSHA BRADY

DISTRICT OFFICE: 335

ADDR: 123 ANY STREET CITY: FT WASHINGTON STATE: MD ZIP: 20744

FS CASE: 123456789 AMT: 284 FS BEG DT: FS END DT: TCA CASE: 123456789 AMT: TCA BEG DT: TCA END DT: MA CASE: AMT: MA BEG DT: MA END DT:

\_\_\_\_\_\_

VA FILE #: NAME: SSN: BENEFICIARY DOB: RES PHONE: MSG PHONE: BALTIMORE ADDR: 123 ANY STREET ZIP: 12345

PAYEE TYPE: 00 COMBINED DEGREE: ENTITLEMENT TYPE:

AWARD LINE TYPE: SPOUSE AA CODE: AWARD TYPE:

VET AA CODE: PAYMENT AMOUNT:

CHANGE REASON:

SPOUSE: MINOR CHILD: SCHOOL CHILD: HELPLESS CHILD: PARENT:

MESSAGE:

#### FIELD DEFINITIONS

## Payee Type Code

- 00 Veteran
- 10 Spouse
- 11 C&P First Child
- 12 C&P Second Child
- 13 C&P Third Child
- 14 C&P Fourth Child
- 15 C&P Fifth Child
- 16 C&P Sixth Child
- 17 C&P Seventh Child
- 18 C&P Eighth Child
- 19 C&P Ninth Child
- 20 C&P Tenth Child
- 21 C&P Eleventh Child
- 22 C&P Twelfth Child
- 23 C&P Thirteenth Child
- 24 C&P Fourteenth Child
- 25 C&P Fifteenth Child
- 26 C&P Sixteenth Child
- 27 C&P Seventeenth Child
- 28 C&P Eighteenth Child
- 29 C&P Nineteenth Child
- 30 Vendor
- 31 Consolidated Payee First Group of Children
- 50 Dependant Father
- 60 Dependant Mother
- 70 DIC Award 38 USC412(a)First Payee
- 71 DIC Award 38 USC412(a)Second Payee
- 72 DIC Award 38 USC412(a)Third Payee
- 73 DIC Award 38 USC412(a)Fourth Payee
- 74 DIC Award 38 USC412(a)Fifth Payee
- 75 DIC Award 38 USC412(a)Sixth Payee
- 76 DIC Award 38 USC412(a)Seventh Payee
- 77 DIC Award 38 USC412(a) Eighth Payee
- 78 DIC Award 38 USC412(a)Ninth Payee
- 99 Institutional Veteran CFR3.852

#### **Award Type Code**

1312C	1312A Child
1312P	1312A Parent
1312S	1312A Spouse
306C	306 Child
306S	306 Spouse

306V 306 Veteran
CPDC CPD Child
CPDP CPD Parent
CPDS CPD Spouse

CA Clothing Allowance

CPL Compensation/Pension Live EORP Emergency Officer's Retired Pay

MOH Medal of Honor
OLC Old Law Child
OLS Old Law Spouse
OLV Old Law Veteran

#### Award Line Type Code

1312A 1312A

306DP 306 Death Pension

306P 306 Pension

CA Clothing Allowance Compensation

DIC DIC

DICP DIC Pay Grade
DICR DIC Reform

DC Death Compensation IDP Improved Death Pension

IP Improved Pension MOH Medal of Honor

OLDP Old Law Death Pension

OLP Old Law Pension

#### **Entitlement Type Code**

Air Force Reserve Apprenticeship 832 872 Air Force Reserve Cooperative 842 Air Force Reserve Correspondence 862 Air Force Reserve Flight 42 Air Force Reserve Graduate 62 Air Force Reserve Junior College 822 Air Force Reserve On The Job Training 52 Air Force Reserve Undergraduate 812 Air Force Reserve Vocational/Technical 839 Air National Guard Apprenticeship 879 Air National Guard Cooperative 849 Air National Guard Correspondence 869 Air National Guard Flight 49 Air National Guard Graduate 69 Air National Guard Junior College 829 Air National Guard On The Job Training

59	Air National Guard Undergraduate
819	Air National Guard Vocational/Technical
838	Army National Guard Apprenticeship
878	Army National Guard Apprenticeship  Army National Guard Cooperative
	·
848	Army National Guard Clight
868	Army National Guard Flight
48	Army National Guard Graduate
68	Army National Guard On The Lab Training
828	Army National Guard On The Job Training
58	Army National Guard Undergraduate
818	Army National Guard Vocational/Technical
831	Army Reserve Apprenticeship
871	Army Reserve Cooperative
841	Army Reserve Correspondence
861	Army Reserve Flight
41	Army Reserve Graduate
61	Army Reserve Junior College
821	Army Reserve On The Job Training
51	Army Reserve Undergraduate
811	Army Reserve Vocational/Technical
80	Burial Allowance – Indian War
30	Burial Allowance – Korean Conflict
60	Burial Allowance – Mexican Border Period
40	Burial Allowance – Peacetime
00	Burial Allowance – Persian Gulf War
90	Burial Allowance – Philippine WWII
92	Burial Allowance – Philippine Peacetime
70	Burial Allowance – Vietnam Era
10	Burial Allowance – WWI
20	Burial Allowance – WWII
50	Burial Allowance – War in Spain
LP	CH31 Limited Payability
ES	CH31 36F3875 Payment
VN	CH31 36X0137 Interim Payment
980	Chapter 1606 AR Write-off/Waiver Other
989	Chapter 1606 Expense Account Undetermined Other
988	Chapter 1606 Work Study
7BD	Child Birth Defect – Vietnam
81	Clothing Allowance
96	Compensation – Economic Recovery
87	Compensation – Month of Death
CV	Converted BDN Ent Code
37	Death DIC – Korean Conflict
67	Death DIC – Mexican Border Period
47	Death DIC – Peacetime
07	Death DIC – Persian Gulf War
O1	Dodin Dio – i Gisian Guii Wai

97 99	Death DIC – Philippine – WWII Death DIC – Philippine Peacetime
39	Death DIC – Special Allowance – Korean Conflict
49	Death DIC – Special Allowance – Peacetime
79	Death DIC – Special Allowance – Vietnam Era
29	Death DIC – Special Allowance – WWI
77 17	Death DIC – Vietnam Era Death DIC – WWI
27	Death DIC – WWII
57	Death DIC – WWIII  Death DIC – War with Spain
3D	Death Improved Pension – Korean Conflict
6D	Death Improved Pension – Mexican Border Period
4D	Death Improved Pension – Peacetime
0D	Death Improved Pension – Persian Gulf War
7D	Death Improved Pension – Vietnam Era
1D	Death Improved Pension – WWI
2D	Death Improved Pension – WWII
5D	Death Improved Pension – War with Spain
38	Death Pension – PL86-211 – Korean Conflict
68	Death Pension – PL86-211 – Mexican Border Period
78	Death Pension – PL86-211 – Vietnam Era
18	Death Pension – PL86-211 – WWI
28	Death Pension – PL86-211 – WWII
58	Death Pension – PL86-211 – War with Spain
86	Death Pension – Protected – Civil War
66	Death Pension – Protected – Indian War
36	Death Pension – Protected – Korean Conflict
16	Death Pension – Protected – WWI
26	Death Pension – Protected – WWII
56 4F	Death Pension – Protected – War with Spain
4F 35	Death Pension – Special Act Death Compensation – Korean Conflict
45	Death Compensation – Rolean Connect  Death Compensation – Peacetime
95	Death Compensation – Philippine WWII
75	Death Compensation – Vietnam Era
15	Death Compensation – Wartime – WWI
25	Death Compensation – Wartime – WWII
31	Disability Compensation – Korean Conflict
61	Disability Compensation – Mexican Border Period
41	Disability Compensation – Peacetime
01	Disability Compensation – Persian Gulf War
91	Disability Compensation – Philippine – WWI
71	Disability Compensation – Vietnam Era
11	Disability Compensation – WWI
21	Disability Compensation – WWII
51	Disability Compensation – War with Spain

3L	Disability Improved Pension – Korean Conflict
6L	Disability Improved Pension – Mexican Border Period
0L	
	Disability Improved Pension – Persian Gulf War
7L	Disability Improved Pension – Vietnam Era
1L	Disability Improved Pension – WWI
2L	Disability Improved Pension – WWII
43	Disability Improved Pension – War with Spain
34	Disability Pension – PL86-211/670 – Korean Conflict
64	Disability Pension – PL86-211/670 – Mexican Border
74	Disability Pension – PL86-211/670 – Vietnam Era
14	Disability Pension – PL86-211/670 – WWI
24	Disability Pension – PL86-211/670 – WWII
54	Disability Pension – PL86-211/670 – War with Spain
32	Disability Pension – Protected (SAW 90 days) – KC
12	Disability Pension – Protected (SAW 90 days) –WWI
22	Disability Pension – Protected (SAW 90 days) – WWII
52	Disability Pension – Protected (SAW 90 days) – War with Spain
4B	
	Disability Pension – Special Act
05	EOR – PL2-73/PL743
0E	EOR – PL351-81 Recomputation
EA	Employment Adjustment Allowance
Not Assigned	MIW/SBP Benefits – PL104-201, Sect. 638
834	Marine Reserve Apprentice
874	Marine Reserve Cooperative
844	Marine Reserve Correspondence
864	Marine Reserve Flight
44	Marine Reserve Graduate
64	Marine Reserve Junior College
824	Marine Reserve On The Job Training
54	Marine Reserve Undergraduate
814	Marine Reserve Vocational/Technical
8M	Medal of Honor – Civil War
OM	Medal of Honor – Gulf War
3M	Medal of Honor – Korean Conflict
6M	Medal of Honor – Mexican Border
4M	Medal of Honor – Peacetime
9M	Medal of Honor – Philippines
5M	· ·
	Medal of Honor – Spanish American War
7M	Medal of Honor –Vietnam Era
1M	Medal of Honor – World War I
2M	Medal of Honor – World War II
833	Navy Reserve Apprenticeship
873	Navy Reserve Cooperative
843	Navy Reserve Correspondence
863	Navy Reserve Flight
43	Navy Reserve Graduate

Navy Reserve Junior College
Navy Reserve On The Job Training
Navy Reserve Undergraduate
Navy Reserve Vocational/Technical
Pension – Economic Recovery
Pension – Month of Death

#### **Change Reason Code**

APREIM Accrued Payable – Reimbursement
APRLN Accrued Payable – Relationship
ADW Additional Disability Withholding
AP781VAP Adjusted Protected 1978 IVAP

ADMERR Administration Error
37 Allotment Adjustment
AG Apportionment Granted
ARC Apportionment Rate Change
AT Apportionment Terminated

ARODCL Award Rate Overridden Due to Change in Legislation

ARODSE Award Rate Overridden Due to System Error

BENEERR Beneficiary Error

Benefit Change to CompensationBenefit Change to Improved Pension

04 Benefit Eligibility Adjustment

11 Benefit Eligibility Adjustment – Pension CRSCAMT Combat Related Special Compensation

CONVRCP Conversion Recoupment

CONVAWD Converted Award

Cost of Living AdjustmentCountable Income Adjustment

CUSC Custody Status Change

DSASC DIC Spouse Award Status Change

41 DIC Spouse Minor Child Rate Adjustment

DB Death of Beneficiary

DDFDISOR Disability Due to a Familial Disorder

DNPERM Disability Not Permanent

DNRVIET Disability Not Related to Vietnam Service
DRBRINJ Disability a Result of Birth Related Injury
DRFNEOIFM Disability a Result of Fetal/Neo-natal Infirmity

DISCADJ Discharge Adjustment
07 Drill Pay Adjustment
EVRADJ EVR Adjustment

EHC Eligible Helpless Child ESC Eligible School Child ETTA Entitled to A&A

MOD Entitled to MOD Benefit

08 Estate Adjustment

FFRE Failed to Furnish Requested Evidence

FORF Forfeiture FRD Fraud

FRDADJ Fraud Adjustment
FF Fugitive Felon
GD Gain of Dependent

GRAA Gross Rate Additional Amount
GRRA Gross Rate Replacement Amount

20 Helpless Child Adjustment

01 Hospitalized Basic Pension Adjustment

38 Hospitalized SMC Adjustment

IVMADJ IVM Adjustment

13 Incarceration Adjustment

14 Individual Unemployability Adjustment

INSTADJ Institutionalization Adjustment

LD Loss of Dependent
MER Manually Entered Rate

16 Maximum Annual Pension Rate

Medicaid Adjustment
 Minor Child Adjustment
 MODEND
 MOD Benefits End
 Net Worth Adjustment

NETBS No Entitlement to Benefits Sought

NLAA No Longer A&A NLH No Longer Helpless

NQBDEFCT No Qualifying Birth Defects Exists
NQVIET No Qualifying Vietnam Service
NSBCE No Spina Bifida Condition Exists

NCD Not Currently Disabled

NNCOV Not a Natural Child of the Veteran

00 Original Award

OGBSSA Original Grant by SSA

OTH Other

25 Other Concurrent Entitlement Adjustment

26 Other Recoupment

39 Other Withholding Adjustment PMSC Parent Marital Status Change

PVNSE Parent's Vietnam Service Not Established

27 Pension Rating Adjustment PA Philippine Adjustment PNRA Preserve Net Rate Amount

28 RECA Adjustment

CONVRATGBKUP Rating Effective Date Backed Up For Conversion

CONVRATGEFDT Rating Effective Date For Conversion

Recoupment of Disability Severance Pay

30 Recoupment of Separation Pay 34 Recoupment of Tort Settlement RBE Recurring Benefit Established

REDADMERR Reduction Due to Administration Error

REN Renouncement REOPNAWD Reopened Award

29 Retired Pay Adjustment

REA Reverify Entitlement Annually

SSARC SSA Rate Change

22 School Child Adjustment

Special Monthly Compensation Adjustment
 Special Monthly Entitlement Adjustment
 Special Monthly Pension Adjustment

SBO Spina Bifida Occulta TSSA Terminated by SSA

TSSAEE Terminated by SSA – Excessive Earnings

TSSAM Terminated by SSA – Marriage

TSSAMOSS Terminated by SSA – Marriage of Surviving Spouse

TSSAT18 Terminated by SSA – Turns 18

TSSAWU60WND Terminated by SSA – Widow Under 60 w/No Dependent

TA18 Terminated – Age 18 TA23 Terminated – Age 23

TERMCH18 Terminated – CH 18 Birth Defects is Greater TCTC Terminated – Change to Compensation

TEC35 Terminated – Elected Chapter 35
TEC Terminated – Elected Compensation

TEDIC Terminated – Elected DIC

TEIP Terminated – Elected Improved Pension

TEUOPISPL Terminated – Elected Under Oath Parent-Same Par Line

TIVAP Terminated – IVAP

TI Terminated – Incarceration

TINA Terminated – Incarceration/No Appointment

TM Terminated – Marriage TNW Terminated – Net Worth

TNLD Terminated – No Longer Dependent TNLH Terminated –No Longer Helpless

TO Terminated – Other

TST Terminated – School Termination
05 Total Withholding Adjustment

12 Total Withholding Adjustment – Pension

TRE Treason

CONVAPPOR Undetermined BDN Apportionment Paid/Due Audit Regd

VETNFEM Veteran Not Female WHUNK Whereabouts Unknown

36 Worker's Compensation Adjustment

### **Veteran/Spouse Aid and Attendance Code**

AA Aid and attendance

AH Veteran Hospitalized, A/A not Payable – Pay Housebound

HB Housebound NN All Other Values

#### 995 CARES Alert – PARIS Federal Match

#### **Second Tier Codes:**

When we access the second tier of the 995 alert, the top half displays current CARES information (i.e. name, date of birth, IRN, SSN, address, benefits received). The bottom half displays the information received from the Federal Match. The demographic information provided is Name, Date of Birth, SSN, and Address. The benefit information provided is Benefit Type, Category Code, Agency, Pay Plan, Pay Status, Pay Grade, Pay Step, Gross Pay, Fed Taxable Wages, Pay End Date, and Retirement Pay Effective Date.

Upon receipt of the alert, the Case Manager must review the information provided on the second tier and compare it to the information in the CARES record. If the income from the alert is already known and documented in CARES, review the CARES coding to make sure it is correct. Please code Federal pension income as 'FP' on the UINC screen to avoid receiving additional alerts for this income.

If the income is new information, contact the customer to obtain verification. Allow the customer a minimum of 10 days to return required verification that the Case Manager does not have access to through other means. Do not take any action on the case until the customer has been allowed adequate time to obtain and submit the verification. Allow 10 days adverse action time before reducing or closing the case.

In addition to income, certain recipients of federal income may be eligible for or already receive health benefits. Active duty service members, their spouses, and unmarried children and uniformed service retirees, their spouses, and unmarried children are eligible for TRICARE benefits. If a customer is receiving TRICARE benefits and active in medical assistance, we must complete the TPL (Third Party Liability) screen with the TRICARE information. Customers who are employed by or have retired from the Federal government (non-military) also may be eligible for health benefits under the Federal Health Benefits Employee Program. The customer must verify whether or not they receive health benefits and if so, we must enter this information on the TPL screen.

If the customer is unable to verify civil service retirement, the Case Manager may contact the following Federal Office of Personnel Management:

Ms. Laverne Washington, U.S. Office of Personnel Management

Phone: 202-606-0246

E-mail: Laverne.Washinton@opm.gov

Please note that we should only contact the Federal representative after we have taken reasonable and diligent efforts to verify the information.

#### CARES 995 PARIS Federal Match Alert – Second Tier Screen

INQUIRY PARIS FEDERAL MATCH - PFMA

01

DOB: 03/21/2000 IRN: 123456789 SSN: 123456789 NAME: MARSHA BRADY

DISTRICT OFFICE: 335

CITY: FT WASHINGTON STATE: MD ZIP: 20744 ADDR: 123 ANY STREET

FS CASE: 123456789 AMT: 284 FS BEG DT: FS END DT: TCA END DT:

TCA CASE: 123456789 AMT: TCA BEG DT: TCA END DT: MA CASE: AMT: MA BEG DT: 05/01/2006 MA END DT: 04/30/2007 \_\_\_\_\_\_

NAME: MARSHA BRADY DOB: 03/21/2000 SSN: 123456789 ADDR: 123 ANY STREET CITY: WOODBRIDGE STATE: VA ZIP: 22193 SSN: 123456789

BFT TYPE: OPM CVL SVC RET CATEGORY CODE: AGENCY: 19

PAY PLAN: PAY STATUS: PAY GRADE: PAY STEP: 0
GROSS PAY: 299.00 FED TAXABLE WAGES: 0.00

PAY END DT: RETIREMENT PAY EFF-DT: 11/16/1996

#### FIELD DEFINITIONS

#### **AGENCY CODE**

A - Army AG - Army Guard C - Coast Guard AV - Army Reserve

F - Air Force PV - Coast Guard Reserve

H - Public Health Service FG - Air Force Guard
M - Marine Corps FV - Air Force Reserve
N - Navy MV - Marine Reserve
O - National Oceanic & Atmospheric Admin NV - Navy Reserve

Z - Unknown or Not Applicable

AF - Dept of Air Force

AR - Dept of Army

DD - Dept of Defense (except Air Force, Army, & Navy)

NV - Dept of Navy

1 - Dept of Army

2 - Dept of Navy

3 - Dept of Navy (Marines)

4 - Dept of Air Force

5 – Other Dept of Defense (except Air Force, Army, and Navy)

AA – Not a unique agency code: Other Commissions, Councils, Boards

1P - United States Post Office

05 - General Accounting Office

10 – The Judiciary

11 -- Executive Office of the President

12 – Department of Agriculture

13 - Department of Commerce

14 - Department of Interior

15 - Department of Justice

16 - Department of Labor

17 - Department of Navy

18 - United States Postal Service

19 - Department of State

20 - Department of Treasury

21 – Department of Army

24 - Office of Personnel Management

26 - Federal Retirement Thrift investment Board

36 – Veterans Administration

41 - Merit Systems Protection Board

45 - Equal Employment Opportunity Commission

47 – General Services Administration

54 – Federal Labor Relations Authority

56 - Joint Payroll Office

57 - Department of Air Force

60 - Railroad Retirement Board

68 – Environmental Protection Agency

69 – Department of Transportation

73 - Small Business Administration

75 - Department of Health and Human Services

84 - United States Soldiers' and Airmen's Home

86 - Department of Housing and Urban Development

88 – Social Security Administration

89 - Department of Energy

90 - Selective Service System

91 – Department of Education

95 – Not a unique Agency Code: Other Commissions, Councils, Boards

96 - Corps of Engineers, Civil

97 - Office of the Secretary of Defense

AF00 Air Force NAFI AR00 Army NAFI DD07 DLA NAFI

DD36 Army/Air Force Exchange Service (AAFES)

NV22 Navy NAFI (BUPERS)

NV23 Naval Supply Systems Command (NEXCOM)

NV27 Marine Corps NAFI

0S00 Office of Government Ethics

AB00 American Battle Monuments Commission

AC00 Advisory Commission on Intergovernmental Relations

AF01 Air Force Management Engineering Agency
AF02 Air Force Inspection and Safety Center

AF03 Air Force Operational Test and Evaluation Center

AF04 Air Force Communications Agency AF05 Air Force Intelligence Service

AF06 Air Force Audit Agency

AF07 Air Force Office of Special Investigations

AF08 Air Force Office of Security Police

AF09 Air Force Personnel Center AF0B US Air Force Academy AF0D US Air Forces, Europe

AF0I Air Reserve Personnel Center

AF0J Air Training Command

AF0K Air University

AF0M Headquarters, Air Force Reserve

AFON Immediate Office, Headquarters, USAF

AFOR Pacific Air Forces

AF0U Electronic Security Command

AF0Y Air Force Communications Command

AF10 Air Force Center for Quality and Management Innovation AF1C Air Combat Command AF1G Air Force Logistics Management Agency AF1L Air Mobility Command AF1M Air Force Materiel Command AF1Q **HQ AF Flight Standards Agency** AF1S **Space Command** AF1W Air Force Engineering and Services Center Air Force Agency for Modeling and Simulation AF27 AF28 Air Force Communication and Information Center AF29 Air Force National Security Emergency Preparedness AF2A Air Force Cost Center AF2B Air Force Doctrine Center AF2C Air Force Civilian Personnel Management Center AF2D Air Force Personnel Operations Agency AF2E Air Force Legal Services Center AF2F Air Force Medical Services Center AF2G Air Force Service Information and News Center AF2H Air Force Combat Operations Staff AF2I Air National Guard Support Center AF2K US Air Force Historical Research Center AF2L Air Force Technical Applications Center AF2M Air Force Review Boards Office AF2N Air Force Center for Studies and Analyses AF2P Air Force Center for International Programs AF2Q Air Weather Service AF2R Air Force Program Executive Office AF2S **HQ NORAD** AF2T Air Force Supply Center Air Force Morale, Welfare and Recreation Center AF2U AF2V Air Force Disposal Agency AF2W Air Force District of Washington AF2X Air Force Real Estate Agency Air Force Pentagon Communications Agency AF2Y AF2Z **HQ** Air Force Medical Operations Agency AF34 Air National Guard Units (Mobilization) (Title 5)

AF3G Air Force Elements, Europe
AF3I Reservist, Centrally Managed
AF3L Center for Air Force History
AF3M Air Force Elements, US Southern Command
AF3N Air Force Elements, US Atlantic Command
AF3O Air Force Elements, US Pacific Command

AF3C

AF3D

AF3Q Air Force Elements, US Strategic Command AF3R Air Force Elements, US Readiness Command

Air Force Elements, US Central Command

Air Force Elements, US Special Operations Command

AF3S Headquarters, US Space Command and NORAD AF3T Air Force Elements, US Transportation Command AF3V Air Force Elements, Other than Europe AF3W Air Force Center for Environmental Excellence AF3Y Air Force Frequency Management Center AF3Z Joint Services Survival, Evasion, Resistance and Escape Agency **AFNG** Air National Guard Units (Title 32) **AFZG** US Special Operations Command (ANG, Title 32) **AFZS US Special Operations Command (Air Force)** AG01 Office of the Secretary of Agriculture Agricultural Marketing Service AG02 AG03 Agricultural Research Service AG07 Rural Housing Service AG08 Risk Management Agency AG10 Foreign Agricultural Service AG11 Forest Service Office of Communications AG13 AG14 Office of the General Counsel AG15 Rural Utility Service AG16 Natural Resources Conservation Service AG18 **Economic Research Service** AG20 National Agricultural Statistics Service AG22 Cooperative State Research, Education, and Extension Service AG23 Office of the Inspector General AG30 Food and Nutrition Service AG32 Rural Business-Cooperative Service AG34 Animal and Plant Health Inspection Service Grain Inspection, Packers and Stockyards Administration AG36 AG37 Food Safety and Inspection Service Office of the Chief Economist AG38 AG42 Office of Budget and Program Analysis AG90 Office of the Chief Financial Officer Office of the Administrative Law Judge AG92 AG94 Office of Civil Rights AG96 Office of Human Resources Management AG98 Office of Operations AGAW Alternative Agricultural Research & Commercialization Center AGCA **Board of Contract Appeals** Office of Small and Disadvantaged Business Utilization AGDB Management Support Staff AGDM Office of the Executive Secretariat AGES AGFA Farm Service Agency AGIT Office of the Chief Information Officer

Office of Ethics

**National Appeals Division** 

Office of Administrative Support

AGNA

AGOA

AGOE

AGOU Office of Outreach

AGPA Policy, Analysis, and Coordination Center

AGPP Office of Procurement and Property Management
AGSC National Sheep Industry Improvement Center

AH01 National Endowment for the Arts

AH02 National Endowment for the Humanities
AH03 Institute of Museum and Library Services

Al00 US Institute of Peace

AM00 Agency for International Development
AN00 African Development Foundation
AP00 Appalachian Regional Commission
ARAE Acquisition Executive Support Agency

ARAS US Army Intelligence and Security Command

ARAU US Army Audit Agency

ARCB US Army Criminal Investigation Command

ARCD US Army Corps of Engineers (civil program financing only)
ARCE US Army Corps of Engineers (except civil program financing)

ARCS Immediate Office of the Chief of Staff of the Army

ARCZ US Army Information Systems Command

ARE0 59th Ordnance Brigade

ARE1 Immediate Office of the Commander-in-Chief of the US Army

ARE2 21st Theater Army Area Command

ARE3 US Army Southern European Task Force

ARE5 US Army V Corps

AREB 1st Personnel Command

ARED US Military Community Activity, Heidelberg

AREN Seventh Army Training Command

ARFC US Army Forces Command

ARGB Office of the Chief of the National Guard Bureau

ARHR US Army Reserve Command

ARHS US Army Health Services Command

ARJ1 US Army Element SHAPE

ARJA Joint Activities

ARMA US Military Academy

ARMC US Army Medical Command

ARMD Surgeon General

ARMP US Total Army Personnel Command
ARMT Military Traffic Management Command
ARMW US Army Military District of Washington

ARNG Army National Guard Units

ARP1 US Army Pacific ARP8 Eighth US Army

ARPC Military Entrance Processing Command

ARRC US Army Recruiting Command
ARSA Office of the Secretary of the Army

ARSB Field Operating Offices of the Office of the Secretary Army

ARSC US Army Space and Strategic Defense Command

ARSE Field Operating Agencies of the Army Staff Resourced - OA-22

ARSF Field Operating Agencies of the Army Staff

ARSJ Joint Svcs & Activities Supported by Office, Secretary Army

ARSP US Special Operations Command

ARSS Staff Support Agencies of the Chief of Staff, Army

ARSU US Army Southern Command

ARTC US Army Training and Doctrine Command

ARX2 Headquarters, AMC

ARX3 Headquarters, Staff Support Activities, AMC

ARX4 Training Activities, AMC

ARX5 US Army Materiel Command, All Others

ARX6 US Army Missile Command

ARX7 US Army Tank-Automotive and Armament Command ARX8 US Army Communications Electronics Command

ARX9 US Army Simulation, Training and Instrumentation Command

ARXA US Army Chemical and Biological Defense Command

ARXB US Army Aviation and Troop Command
ARXC US Army Soldiers System Command
ARXD US Army Research Laboratory Command

ARXK Materiel Acquisition Activities

ARXL Materiel Acquisition Project Managers
ARXM US Army Test and Evaluation Command
ARXP US Army Security Assistance Command
ARXQ US Army Industrial Operations Command

ARXT US Army Test, Measurement, and Diagnostic Equipment Activity

ARXX Materiel Readiness Activities
AU00 Federal Labor Relations Authority
AW00 Arctic Research Commission
BD00 Merit Systems Protection Board

BF00 Defense Nuclear Facilities Safety Board BG00 Pension Benefit Guaranty Corporation

BH00 Commission for the Preservation of America's Heritage Abroad
BJ00 Illinois and Michigan Canal National Heritage Corridor Cmsn

BK00 James Madison Memorial Fellowship Foundation

BO00 Office of Management and Budget

BT00 Architectural and Transportation Barriers Compliance Board

BW00 Nuclear Waste Technical Review Commission BZ00 Christopher Columbus Fellowship Foundation

CC00 Commission on Civil Rights
CE00 Council of Economic Advisors
CF00 Commission of Fine Arts

CG00 National Education Goals Panel
CI00 Central Intelligence Agency
CM33 Technology Administration
CM51 Office of the Secretary

CM52 **Economic Development Administration** CM53 Bureau of Economic Analysis National Oceanic and Atmospheric Administration CM54 CM55 International Trade Administration CM56 Patent and Trademark Office **CM57** National Institute of Standards and Technology CM59 Minority Business Development Agency National Telecommunications and Information Administration CM61 CM62 National Technical Information Service CM63 **Bureau of Census** CM64 Office of the Inspector General CM65 **Economic Affairs Units CM67** Bureau of Export Administration CT00 Commodity Futures Trading Commission CU00 National Credit Union Administration CX00 National Commission on Libraries and Information Science DC00 Office of Policy Development Immediate Office of the Secretary of Defense DD01 Organization of the Joint Chiefs of Staff DD02 DD04 **Defense Information Systems Agency** Defense Intelligence Agency **DD05** DD06 **Defense Security Assistance Agency Defense Logistics Agency DD07** US Court of Appeals for the Armed Forces DD08 **DD09** American Forces Information Service **DD10** Defense Contract Audit Agency National Imagery and Mapping Agency DD11 **DD12 Defense Security Service DD13** Defense Advanced Research Projects Agency Uniformed Services University of the Health Sciences **DD15** Department of Defense Education Activity **DD16 DD17** Ofc of Civilian Health Medical Program of Uniformed Svc **Defense Medical Programs Activity** DD18 Washington Headquarters Services DD21 **DD23** Office of Economics Adjustment **Defense Legal Services DD25** Office of Inspector General DD26 DD27 **Ballistic Missile Defense Organization** National Security Agency/Central Security Service DD28 **Defense Commissary Agency** DD34 Defense Finance and Accounting Service DD35 Army/Air Force Exchange Service DD36 Defense Human Resources Activity **DD48 DD50** USD(A&T) Defense Support Activity **DD58** Defense POW/MIA Office

Consolidated Metropolitan Technical Personnel Center

**DD59** 

DD60 TRICARE Management Activity
DD61 Defense Threat Reduction Agency

DD62 Defense Career Management and Support Agency.

DJ01 Offices, Boards and Divisions DJ02 Federal Bureau of Investigation

DJ03 Bureau of Prisons/Federal Prison System
DJ04 Immigration and Naturalization Service
DJ06 Drug Enforcement Administration

DJ07 Office of Justice Programs

DJ08 US Marshals Service

DJ09 Executive Office for US Attorneys & Office of US Attorneys

DJ10 Office of the Inspector General

DJ11 US Trustee System

DJ12 Executive Office for Immigration Review

DJ14 Community Relations Service
DLAA Office of the Secretary of Labor

DLAM Office of the Assistant Secretary for Adm and Mgmt

DLBL Bureau of International Labor Affairs

DLCA Office of Congressional and Intergovernmental Affairs

DLCF Office of the Chief Financial Officer

DLED Presidential Task Force on Empl of Adults w/ Disabilities DLEH President's Committee on Empl of People w/ Disabilities

DLES Employment Standards Administration
DLET Employment and Training Administration

DLIG Office of the Inspector General DLLS Bureau of Labor Statistics

DLMS Mine Safety and Health Administration

DLNY National Occupational Information Coordinating Committee

DLPA Office of Public Affairs

DLPE Office of the Assistant Secretary for Policy
DLPW Pension and Welfare Benefits Administration
DLSH Occupational Safety and Health Administration

DLSL Office of the Solicitor

DLVE Veterans Employment and Training Services

DLWB Women's Bureau
DN00 Department Of Energy

EB00 Export-Import Bank of the United States

EC00 Office of Administration

EDEA Immediate Office of the Secretary of Education
EDEB Office of the Deputy Secretary of Education

EDEC Office for Civil Rights

EDEE Office of the Under Secretary
EDEF Office of Inspector General
EDEG Office of the General Counsel

EDEH Office of Special Education and Rehabilitative Services

EDEI Office of the Chief Information Officer

EDEJ Office of Legislation and Congressional Affairs
EDEK Office of Intergovernmental and Interagency Affairs
EDEL Office of the Chief Financial Officer
EDEM Office of Management
EDEN Office of Student Financial Assistance Programs

EDEP Office of Postsecondary Education

EDER Office of Educational Research and Improvement

EDES Office of Elementary and Secondary Education

EDET Office of Bilingual Education and Minority Languages Affairs

EDEV Office of Vocational and Adult Education

EDEX National Institute for Literacy
EDEY Advisory Councils and Committees
EDEZ National Assessment Governing Board
EE00 Equal Employment Opportunity Commission
EM00 Federal Emergency Management Agency

EO00 Morris K. Udall Schlrshp & Exclinc in Nat Envrnmntl Plcy Fndtn

EP00 Environmental Protection Agency

EQ00 Council on Environmental QI/Ofc of Environmental Quality
ES00 Commission on Executive, Legislative, and Judicial Salaries

EW00 Trade and Development Agency

EX00 Executive Residence at the White House FC00 Federal Communications Commission FD00 Federal Deposit Insurance Corporation

FI00 Federal Financial Institutions Examination Council
FJ00 Chemical Safety and Hazard Investigation Board
FK00 Farm Credit System Insurance Corporation

FL00 Farm Credit Administration

FM00 Federal Mediation and Conciliation Service

FQ00 Crts Svc and Offndr Sprvsn Agcy/District of Columbia

FR00 Federal Reserve System--Board of Governors

FT00 Federal Trade Commission FW00 Office of Special Counsel

FY00 Federal Housing Finance Board

GB00 Overseas Private Investment Corporation

GE00 Barry Goldwater Schlrshp and Excellence in Edctn Fndtn GI00 Presidential Advisory Cmsn on Holocaust Assets in the US

GJ00 Presidio Trust

GS01 Immediate Office of the Administrator

GS03 Public Buildings Service GS04 Office of Civil Rights

GS10 Office of Enterprise Development
GS11 Office of the Chief Financial Officer

GS12 Office of General Counsel

GS13 GSA Board of Contract Appeals GS14 Office of the Chief People Officer

GS15 Office of Inspector General

GS19	Office of Communications
GS20	Office of Congressional and Intergovernmental Affairs
GS21	Office of Smart Card Initiatives
GS22	Offices of the Regional Administrators
GS24	Federal Supply Service
GS26	Office of Policy, Planning, and Evaluation
GS27	Federal Technology Service
GS28	Office of the Chief Information Officer
GS29	Office of Childcare
GW00	International Boundary and Water Cmsn: US and Mexico
GX00	International Boundary Commission: United States and Canada
GY00	International Joint Commission: United States and Canada
HB00	Committee for Prchs from Ppl Who Are Blnd or Svrly Dsbld
HD00	US Holocaust Memorial Council
HE10	Office of the Secretary of Health and Human Services
HE11	Program Support Center
HE12	Administration on Aging
HE31	Office of the Assistant Secretary of Health
HE32	Substance Abuse and Mental Health Services Administration
HE33	Agency for Health Care Policy and Research
HE34	Health Resources and Services Administration
HE35	Agency for Toxic Substances and Disease Registry
HE36	Food and Drug Administration
HE37	Indian Health Service
HE38	National Institutes of Health
HE39	Centers for Disease Control and Prevention
HE70	Health Care Financing Administration
HE90	Administration for Children and Families
HP00	Advisory Council on Historic Preservation
HSBC	Dept Homeland Security, Border, Border & Transportation Security, Transp
	Security Admin
HSCB	Dept Homeland Security, Emerg Prep & Response, Fed Emerg
	Management
HT00	Harry S. Truman Scholarship Foundation
HU01	Region 1 – Secretary's Representative for New England
HU02	Region 2 – Secretary's Representative for New York/New Jersey
HU03	Region 3 – Secretary's Representative for Mid-Atlantic
HU04	Region 4 – Secretary's Representative for Southeast/Caribbean
HU05	Region 5 – Secretary's Representative for Midwest
HU06	Region 6 – Secretary's Representative for Southwest
HU07	Region 7 – Secretary's Representative for Great Plains
HU08	Region 8 – Secretary's Representative for Rocky Mountains
HU09	Region 9 – Secretary's Representative for Pacific/Hawaii
HU10	Region 10 – Secretary's Representative for Northwest/Alaska
HUAA	Office of the Secretary of Housing and Urban Development
HUBB	Assistant Secretary for Administration

HUCC Office of General Counsel

HUDD Assistant Secretary for Community Planning and Development HUEE Assistant Secretary for Fair Housing and Equal Opportunity

HUFF Office of the Chief Financial Officer

HUGG Office of Inspector General

HUII Office of Departmental Organization and Coordination HUJJ AS for Congressional and Intergovernmental Relations

HULL Office of Lead Based Paint Abatement and Poisoning Prevention HUMM Assistant Secretary for Housing-Federal Housing Commissioner

HUOO Office of Federal Housing Enterprise Oversight
HUPP Assistant Secretary for Public and Indian Housing

HUQQ Section 8 Financial Management Center

HURR Assistant Secretary for Policy Development and Research

HUTT Government National Mortgage Association

HUUU Office of Departmental Equal Employment Opportunity

HUVV Departmental Enforcement Center HUWW Assistant Secretary for Public Affairs

HUXX Departmental Real Estate Assessment Center

HUYY Office of Multifamily Housing Assistance Restructuring

IB00 US Information Agency
IF00 Inter-American Foundation

IN01 Office of the Secretary of the Interior

IN05 Bureau of Land Management

IN06 Indian Affairs

IN07 Bureau of ReclamationIN08 Geological SurveyIN10 National Park Service

IN13 Geological Survey--Biological Resources Division

IN15 US Fish and Wildlife Service

IN21 Office of the Solicitor

IN22 Office of Surfacing Mining, Reclamation and Enforcement

IN23 Minerals Management Service IN24 Office of the Inspector General

JL01 Administrative Office of the US Courts
JL03 Supreme Court of the United States

KS00 Corporation for National and Community Service

LA00 Architect of the Capitol

LB00 Botanic Garden LC00 Library of Congress

LD00 Congressional Budget Office LF00 Federal Election Commission LG00 General Accounting Office

LL01 Senate

LL02 House of Representatives LP00 Government Printing Office

LQ00 John C Stennis Center for Public Svc Training & Development

LT00 US Tax Court
MA00 Marine Mammal Commission
MC00 Federal Maritime Commission
NF00 National Science Foundation

NK00 National Council on Disability NL00 National Labor Relations Board

NM00 National Mediation Board NN10 Headquarters, NASA NN21 Ames Research Center

NN22 Lewis Research Center NN23 Langley Research Center

NN24 Dryden Flight Research Center NN51 Goddard Space Flight Center

NN62 George C. Marshall Space Flight Center

NN64 John C. Stennis Space Center NN72 Lyndon B. Johnson Space Center NN73 Space Station Program Office NN76 John F. Kennedy Space Center

NP00 National Capital Planning Commission

NQ00 National Archives and Records Administration

NS00 National Security Council

NU00 Nuclear Regulatory Commission

NV08 Immediate Office of the Secretary of the Navy

NV09 Navy Staff Offices NV10 Navy Field Offices

NV11 Immediate Office of the Chief of Naval Operations

NV14 Office of Naval Research
NV15 Naval Intelligence Command
NV18 Naval Medical Command
NV19 Naval Air Systems Command
NV22 Bureau of Naval Personnel

NV23 Naval Supply Systems Command NV24 Naval Sea Systems Command

NV25 Naval Facilities Engineering Command

NV27 US Marine Corps NV30 Special Projects Office

NV33 Military Sealift Command

NV39 Naval Space and Warfare Systems Command NV52 Ofc Naval Operations, Cmdr, Navy Installations

NV60 US Atlantic Fleet, Commander in Chief

NV61 US Naval Forces, Europe

NV62 Naval Education and Training Command

NV63 Naval Computer and Telecommunications Command

NV65 Naval Oceanography Command NV69 Naval Security Group Command

NV70 US Pacific Fleet, Commander in Chief

NV72 Naval Reserve Force Naval Special Warfare Command NV74 **NVZS** US Special Operations Command (Navy) OM00 Office of Personnel Management OV00 Office of the Vice President PC00 Panama Canal Commission PI00 **Public International Organization** PJ00 Postal Rate Commission PO00 **US Postal Service PU00** Peace Corps QQ00 Office of National Drug Control Policy RE00 Office of Navajo and Hopi Indian Relocation **RF00** Federal Retirement Thrift Investment Board RH01 **Naval Home** US Soldier's and Airmen's Home RH02 RR00 Railroad Retirement Board Federal Mine Safety and Health Review Commission **RS00 Small Business Administration SB00** SE00 Securities and Exchange Commission SK00 Consumer Product Safety Commission SM01 National Gallery of Art SM02 Woodrow Wilson International Center for Scholars SM03 Smithsonian Institution John F. Kennedy Center for the Performing Arts SM04 SS00 Selective Service System ST00 Department of State SZ00 Social Security Administration **TB00** National Transportation Safety Board TC00 US International Trade Commission TD01 Office of the Secretary of Transportation TD02 **US Coast Guard TD03** Federal Aviation Administration TD04 Federal Highway Administration TD05 Federal Railroad Administration **TD06** St. Lawrence Seaway Development Corporation **TD09** Federal Transit Administration National Highway Traffic Safety Administration TD10 TD11 Research and Special Programs Administration TD12 Office of Inspector General Maritime Administration **TD13 TD15** Surface Transportation Board **TD16 Bureau of Transportation Statistics** 

Office of the US Trade Representative

Bureau of Alcohol, Tobacco and Firearms

Office of Thrift Supervision

**Departmental Offices** 

**TN00** 

**TR35** 

TR40

**TR91** 

TR93 Internal Revenue Service
TR95 Office of Inspector General
TRAA Financial Management Service
TRAB Bureau of the Public Debt

TRAD Dureau of the Public Do

TRAC US Secret Service

TRAD US Mint

TRAF US Customs Service

TRAH Federal Law Enforcement Training Center

TRAI Bureau of Engraving and Printing

TRAJ Office of the Comptroller of the Currency

TRTG Office of the Inspector General for Tax Administration

TS00 Office of Science and Technology Policy

TV00 Tennessee Valley Authority

UJ00 Japan-United States Friendship Commission

UT00 Utah Reclamation Mitigation and Conservation Commission

VAAA Office of the Secretary
VAAC Board of Contract Appeals
VAAD Board of Veterans Appeals

VAAE General Counsel VAAF Inspector General

VAAH Office of Small and Disadvantaged Business Utilization

VABA Immediate Ofc of the Assistant Scrtry for Hmn Rsrcs and Adm
VABB Deputy Assistant Secretary for Security and Law Enforcement
VABC Deputy Assistant Secretary for Human Resources Management
VABD Deputy Assistant Secretary for Equal Employment Opportunity

VABE Deputy Assistant Secretary for Administration

VABF Deputy Assistant Secretary for Ofc of Resolution Mgmt

VADA Immediate Office of the Assistant Secretary for Management

VADC Deputy Assistant Secretary for Budget

VADD Deputy Assistant Secretary for Financial Management

VADG Deputy Assistant Secretary for Acquisition and Materiel Mgmt
VAEA Immediate Ofc of the Assistant Secretary for Info and Tech
VAEB Deputy Assistant Secretary for Information and Technology
VAHA Imdt Ofc of the Assistant Secretary for Policy and Planning

VAHB Deputy Assistant Secretary for Policy VAHC Deputy Assistant Secretary for Planning

VAHD National Center for Veteran Analysis and Statistics
VAJA Imdt Ofc of the Astnt Scrtry for Public and Intrgovl Affrs
VAJB Deputy Assistant Secretary for Intergovernmental Affairs

VAJC Deputy Assistant Secretary for Public Affairs

VAKA Immediate Ofc of the Assistant Secretary for Cngs Affairs
VAKB Deputy Assistant Secretary for Congressional Affairs

VALA Veterans Benefits Administration

VAPA National Cemetery System
VATA Veterans Health Administration

WH01 White House Office

WH03	Office of the President
ZD00	US Court of Veterans Appeals
ZG00	Office of Compliance
ZI00	National Gambling Impact Study Commission
ZK00	Commission on the Advancement of Federal Law Enforcement
ZL00	Medicare Payment Advisory Commission
ZM00	Commission on Maintaining US Nuclear Weapons Expertise
ZO00	Commission on Security and Cooperation in Europe

#### PAY PLAN CODE

AD	Administratively determined rates
AS	Non-Appropriated Fund, administrative support
AF	American Family Members
AJ	Admin judges, Nuclear Regulatory Commission
AL	Administrative Law Judges
AN	Germany/Longshoreman
BB	Non supervisory negotiated pay employees
BL	Leader negotiated pay employees

- BP Printing and Lithographic negotiated pay employees
- BS Supervisory negotiated pay employee
- CA Board of contract appeals
- CC Non-Appropriated Fund, Childcare
- CE Contract education
- CG Corporate graded Federal Deposit Insurance Corp. CP Compensation Pgm Ofc of Comptroller of Currency
- CS Skill Based Pay demonstration employees, DLA
- CU Credit Union employees
- CY Contract education Bureau of Indian Affairs
- Canal Zone General Schedule type positions CZ
- DA Demonstration administrative
- DB **Demonstration Engineers and Scientists**
- DC Greece/Graded
- DE Demonstration engineers and scientists technicians DG Demonstration gen Director Laboratory Pgms (Navy) DH Demonstration hourly Air Force logistics command
- DJ **Demonstration Administrative**
- DK Demonstration general support Defense Nuclear Facilities Safety Board DN
- DP Demonstration professional
- DR Demonstration Air Force Scientist & Engineer
- DS **Demonstration specialist** DT Demonstration technician
- DW Demonstration salaried Air Force and DLA DX Demonstration Supervisory Air Force and DLA
- EΑ Admin schedule (excluded) Tennessee Valley Authority EB Clerical schedule (excluded) Tennessee Valley Authority

- EC Engineering and Computing schedule (excluded) TVA
- ED Expert
- EE Expert (other)
- EF Consultant (OPM)
- EF Expert (other)
- EG Consultant (other)
- EH Advisory committee member
- El Advisory committee member (other)
- EM Executive schedule Office of Comptroller currency
- EO FDIC executive pay
- EP Defense Intelligence Senior Executive Service
- ES Senior Executive Service
- ET General Accounting Office Senior Executive Service
- EX Executive pay
- FA Foreign Service Chiefs of Mission
- FC Foreign compensation Agency for International Development
- FD Foreign defense
- FE Senior Foreign Service
- FO Foreign Service Officers
- FP Foreign Service personnel
- FZ Consular Agent Department of State
- GD Skill based pay demonstration project managers (DLA)
- GG Grades similar to General Schedule
- GH GG employees converted to performance and mgmt recognition
- GM Performance Management and Recognition System
- GS General Schedule
- GW Employees who are classified under and paid at GS rates
- IE Senior Intelligence Executive Service Program
- IP Senior Intelligence Professional Program
- JG Graded tradesmen and craftsmen United States Courts
- JL Leaders of tradesmen and craftsmen United States Courts
- JP Non supervisory lithographers and printers US Courts
- JQ Lead lithographers and printers United States Courts
- JR Supervisory lithographers and printers United States Courts
- JT Supervisors for tradesmen and craftsmen United States Courts
- KA Kleas Act Government Printing Office
- KG Non-Craft non supervisory Bureau of Engraving and Printing
- KL Non-Craft leader Bureau of Engraving and Printing
- KS Non-Craft supervisory Bureau of Engraving and Printing
- LE United States Secret Service uniformed division Treasury
- LG Liquidation graded FDIC
- MA Milk Marketing Department of Agriculture
- MC Cadet
- ME Enlisted
- MO Officer
- MW Warrant officer

- NA Non-appropriated funds, crafts and trades worker
- NC NRL administrative support
- ND Demonstration Scientific & Engineering
- NF Non-Appropriated Fund, pay band
- NG Demonstration General Support
- NH Business management & technical mngt prof
- NJ Technical management support
- NK Administration support
- NL Non-Appropriated Funds, crafts and trades leader
- NO NRL Administrative specialist/professional
- NP NRL Science and engineering professional
- NR NRL Science and engineering technical
- NS Non-appropriated funds, crafts and trades supervisory
- NT Demonstration administrative and technical
- PS Non-Appropriated Fund, patron service
- OC Office of the Comptroller of the Currency
- PA Attorneys and law clerks General Accounting Office
- PE Evaluator and evaluator related General Accounting Office
- PG Printing Office grades
- RS Senior Biomedical Service
- SA Administrative schedule Tennessee Valley Authority
- SB Clerical schedule (excluded) Tennessee Valley Authority
- SC Engineering and Computing schedule TVA
- SD Scientific and Programming schedule TVA
- SE Aide and Technician schedule Tennessee Valley Authority
- SF Custodial schedule Tennessee Valley Authority
- SG Public Safety schedule Tennessee Valley Authority
- SH Physicians schedule Tennessee Valley Authority
- SJ Scientific and Programming schedule (excluded) TVA
- SL Senior Level Positions
- SM Management Schedule Tennessee Valley Authority
- SN Senior Level System Nuclear Regulatory Commission
- SP Park Police Department of the Interior
- SR Statutory rates not elsewhere specified
- SS Senior Staff positions
- ST Scientific and professional
- SZ Canal Area Special category type positions
- TA Construction schedule
- TB Operating and Maintenance (power facilities) TVA
- TC Chemical Operators Tennessee Valley Authority
- TD Plant Operators schedule Tennessee Valley Authority
- TE Operating and Maintenance (nonpower facilities) TVA
- TM Federal Housing Finance board Executive level
- TP Teaching positions
- TR Police Forces US Mint and Bureau of Engraving and Printing
- TS Step System Federal Housing Finance board

- VC Canteen Service Department of Veterans Affairs
- VG Clerical and Administrative support Farm Credit
- VH Professional, Administrative, and Managerial Farm Credit
- VM Medical and Dental Department of Veterans Affairs
- VN Nurses Department of Veterans Affairs
- VP Clinical Podiatrists & Optometrists Dept of Veterans Affairs
- WA Navigation Lock and Dam Operation and maintenance supervisor
- WB Wage positions under FWS not otherwise designated
- WD Production facilitating non-supervisory Federal Wage System
- WE Currency manufacturing Department of the Treasury
- WF Motion Picture Production
- WG Non-supervisory pay schedule Federal Wage System
- WJ Hopper Dredge Schedule, Supervisory Federal Wage System
- WK Hopper Dredge Schedule non-supervisory
- WL Federal Wage schedule leader
- WM Maritime pay schedules
- WN Production facilitating supervisory Federal Wage System
- WO Navigational Lock and Dam Operation and maintenance position
- WQ Aircraft, Electronic, and Optical Equipment repair supervisor
- WR Aircraft, Electronic and Optical Equipment repair leader
- WS Supervisory Pay Schedules Federal Wage System
- WT Apprentices and Shop trainees Federal Wage System
- WU Aircraft, Electronic and Optical Equipment repair non-super
- WW Wage type excepted Stay-In-School Federal Wage System
- WY USACE:L/D O&M nsup FWS
- WZ Canal Area Wage System type positions
- XA Spcl Overlap Area Rate Schd non supervisory Dept of Interior
- XB Special Overlap Area Rate Schd leader Dept of the Interior
- XC Spcl Overlap Area Rate Schd supervisory Dept of InteriorXD Non spvr production facilitating spcl schd printing empl
- XD Non spvr production facilitating spcl schd printing empl XF Floating Plant Schedule, non-supervisory FWS
- XG Floating Plant Schedule leader FWS
- XH Floating Plant Schedule, Supervisory FWS
- XL Leader special schedule printing employee
- XN Supervisory production facilitating spcl schd printing empl
- XP Non supervisory special schedule printing employee
- XS Supervisory special schedule printing employees
- YV Temporary summer aid employment
- YW Student aid employment Stay-In-School
- ZA Administrative Natl Institute of Standards and Technology
- ZP Scientific and Engineering Professional National NIST
- ZS Administrative Support NIST
- ZT Scientific and Engineering Technician NIST
- ZZ Not applicable

#### **PAY STATUS**

#### OPM:

N Placed in non pay status

P Placed in pay status in the Federal Civilian Workforce

#### **ACTIVE DUTY:**

- 1 Member paid with active duty funds
- 2 Member paid with reserve funds
- 3 Suspended pay account
- 4 Dropped from rolls (deserter)
- 5 Dropped from rolls (other)
- 6 Separated from active duty

#### **MILITARY RETIRED:**

- 1 Receiving pay
- 2 Eligible but not receiving
- 3 Eligible but not receiving, direct remittance for standard base pay (SBP)
- 4 Pay terminated
- 5 Pay suspended

#### **CATEGORY CODE**

- I Inactive National Guard
- P Individual Ready Reserve Members in a training program
- R Individual Ready Reserve Trained Members
- S Selected Reserve Trained in Units
- T Selected Reserve Trained Individuals (non-unit)
- U Selected Reserve Training Pipeline
- V Retired Reserve
- Y Standby (Active and Inactive)
- 1 Selected Reserve (not including AGR or MILTECH)
- 2 Active/Guard Reserve (AGR)
- 3 Military Technicians (MILTECH)
- 4 Individual Ready Reserve (IRR) / Inactive National Guard(ING)
- 5 Standby Reserve (Active and Inactive)
- 6 Retired Reserve

#### Time periods for the GROSS PAY in the PARIS Federal Match:

DOD Civilian Pay - Current Pay Period

OPM Civilian Pay – Annual Total Pay

Civil Service Retired Pay - Monthly Gross Amount

Military Active Duty Pay – Year to Date for Federal Taxable Wages plus the Current Monthly Amounts for the Basic Allowances for Subsistence/Quarters/Housing.

Military Reserve Pay – Current Month

Military Retired – Gross Monthly Amount

Non Appropriated Fund – Annualized Salary

#### GRADES

Grade is defined as an indicator of hierarchical relationships among positions covered by the same pay plan or system. The Federal system identifies the majority of the grades as a number, but there are some that are alphas. Here is a list of the values associated with grade.

DOD Civilian File: 00, 01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 11, 12, 13, 14, 15

OPM Civilian: AA, BB, CC, DD, EE, FF, GG, HH, II, JH, JJ, LH, 17, 18, 20, 29, 44, and include the values listed for the DOD Civilian File

NAF: 01, 02, 03, 04, 05, 06, 07, 08, 09, 10; 00 is unknown grade.

Active Duty:

Unknown grade = ME00, MO00, MW00

Enlisted Personnel = ME01, ME02, ME03, ME04, ME05, ME06, ME07, ME08, ME09 Commissioned Officers = MO01, MO02, MO03, MO04, MO05, MO06, MO07, MO08, MO09, MO10, MO11

Warrant Officers = MW01, MW02, MW03, MW04, MW05

Reserve: See Active Duty (less the "M")